



BOND ELECTION ADVISORY TASK FORCE MINUTES

**REGULAR MEETING
FEBRUARY 16, 2012**

The Bond Election Advisory Task Force convened in a regular meeting on Thursday, February 16, 2012, at City Hall, 301 W. 2nd Street, Boards and Commissions Room, in Austin, Texas.

**Chair Frank Fernandez called the Task Force Meeting to order at 6:09 pm.
A quorum was present.**

Task Force Members in Attendance:

Frank Fernandez, Chair	Griffin Davis	Jennifer Kim
Terry Mitchell, Vice Chair	Craig Enoch	Jennifer McPhail
Rodney Ahart	Linda Guerrero	Leslie Pool
Don Baylor, Jr.	Alfonso Hernandez	Tom Spencer
Jeb Boyt	Celia Israel	Heather Way

1. APPROVAL OF MINUTES

The minutes from the meeting of January 30, 2012 were approved on Task Force Member Boyt's motion, Task Force Member Guerrero's second on a 12-0 vote. Task Force Members Davis, Israel and Mitchell were off the dias.

2. CITIZEN COMMUNICATION: GENERAL

- **Torvald Hessel, Austin Planetarium** - requested bond funding for the Austin Planetarium
- **Steve Aleman, Austin Neighborhoods Council** - requested bond funding for capital needs identified in Neighborhood Plans
- **Jim Adams, McCann Adams Studio** - requested bond funding for improvements to E. 51st Street.
- **Jim Walker, Robert Mueller Municipal Airport Implementation Advisory Commission** - requested bond funding for improvements to E. 51st Street.
- **Jessica Tunin** – requested bond funding for sidewalks from W. 5th Street to Lady Bird Lake and across MoPac.
- **Helen Varty, Administrator, Rebekah Baines Johnson Apartments** – requested bond funding for housing affordability and specifically for renovations and expansion of Rebekah Baines Johnson Apartments
- **Felipe Trimino, AISD Lanier High School Campus** – requested bond funding for improvements to North Lamar Blvd.

3. NEW BUSINESS – BRIEFINGS

A. Bond Development Community Engagement Update

The presentation was made by Larry Schooler, Public Information Office.

B. Staff presentation of Needs Assessment project/program lists

The presentation was made by Mike Trimble, Capital Planning Officer.

4. NEW BUSINESS – ACTION ITEMS

A. Committee process and project/program assignments

The presentation was made by Mike Trimble, Capital Planning Officer. The Task Force did not take action on this item.

The following citizens spoke on this agenda item:

- **Kelley Weiss, Austin Habitat for Humanity** – requested bond funding for housing affordability.
- **Charles Cloatman, Home Repair Program of Meals on Wheels and More, and the Austin Housing Repair Coalition**, requested bond funding for housing affordability.

5. FUTURE AGENDA ITEMS

Ms. Scarbrough stated that staff will provide a community engagement update and recommended that the Task Force hear updates from their committees at the next Task Force meeting on February 29, 2012.

ADJOURNMENT

The motion to adjourn the meeting was approved on Chair Fernandez' motion, Task Force Member McPhail's second, on a 15-0 vote. Chair Fernandez adjourned the meeting at 8:20pm.